

SEPTEMBER 10, 2009

NOTICE

There will be a meeting of the **Legislation, Intergovernmental and Veterans Relations Committee** of the Board of Commissioners of Cook County on **Tuesday, September 15, 2009** at the hour of **11:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

302408 CHIEF FINANCIAL OFFICER (APPOINTMENT). Transmitting a Communication, dated August 20, 2009, from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Cook County Ordinance, 91-O-11 and Section 2-402 of the County's Code, I hereby appoint Jaye Morgan Williams to the position of Chief Financial Officer, effective immediately.

Ms. Williams is a financial services professional with extensive experience in strategy and planning, client management, corporate finance, treasury management, international banking, credit and portfolio management, product and project management, private investing and lending. Ms. Williams' management experience and strong marketing, analytical, project management and business development skills will serve as an asset to Cook County and the departments under her supervision.

Ms. Williams has over 25 years of financial experience, has a history of successes with numerous startup and strategic initiatives and has held key senior level management positions in the financial industry including with JP Morgan Chase's predecessors First Chicago and Bank One. She has a Bachelor of Science degree in finance from the University of Illinois at Champaign/Urbana and an MBA in finance and accounting from Northwestern University's Kellogg Graduate School of Management.

Jaye Morgan Williams' strong record in overseeing cutting edge new initiatives, combined with her broad range of corporate finance and management experience provide a dynamic range of expertise that positions her as an outstanding candidate for the position of Chief Financial Officer.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on September 1, 2009.**

Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Silvestri
Members: Committee of the Whole